## **BOARD OF AUCTIONEERS MINUTES**

Legislative Office Building Room 307, Concord, NH January 6, 2014, 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with, Chairman Russell R. Abbott, Vice-Chairman Roy W. Tilsley, Secretary Gregory J. Walsh, and Member Richard C. Berman present. Member Robert P. Secord was absent.
- 2. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh accepted the minutes of the December 2, 2013 meeting.
- 3. The Board on motion of Roy W. Tilsley, seconded by Richard C. Berman, authorized the application of Francis X. Goode JR for an Auctioneers License.
- 4. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, authorized the application of Jack H. Lyon for an Auctioneers License.
- 5. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh authorized to distribute the 2014 January Newsletter.
- 6. The Board discussed Rules.
- 7. The Board on motion of Gregory J. Walsh, seconded by Richard C. Berman, and further on a roll call vote as follows: Russell R. Abbott yes, Roy W. Tilsley yes, Gregory J. Walsh yes, Richard C. Berman yes, and Robert P. Secord absent, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 8. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh voted to come out of non-public session.
- 9. Based on the investigation and report of Richard C. Berman, the Board found no evidence to merit a hearing on the complaint made by Jerry Ashline. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott, and with Gregory J. Walsh abstaining, voted to dismiss the complaint.
- 10. Based on the investigation and report of Russell R. Abbott, the Board found no evidence to merit a hearing on the possible misconduct to online only auctions. The Board on motion of Roy W. Tilsley, seconded by Richard C. Berman, voted to dismiss the complaint.
- 11. Based on the investigation and report of Russell R. Abbott, the Board found no evidence, nor was it in the jurisdiction of the Board, to merit a hearing on the complaint made by David Duato. The Board on motion of Richard C. Berman, seconded by Roy W. Tilsley, voted to dismiss the complaint.
- 12. **TABLED** Based on the investigation and report of Gregory J. Walsh, the Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, voted to **table** discussion as to whether or not to move forward on a complaint made by Cheryl A. Wolczok for further investigation. (Originally brought before the Board on 12/2/13).
- 13. Further Business:
  - A. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, voted to **revoke** the license of Matthew S. Lyman under RSA 161-B:11 until he provides the Board with a copy of Form 617, "Notice to Rescind License Revocation".
- 14. The Board on motion of Gregory J. Walsh, seconded by Roy W. Tilsley then Adjourned at 11:25 a.m.

The next scheduled monthly meeting will be held February 10, 2014. at the Legislative Office Building, Room 307, Concord, New Hampshire.